Minutes – Executive Policy Committee – January 20, 2010

Minute No. 116
Report – Standing Policy Committee on Property and Development – January 5, 2010

Item No. 1 Waiver of Encroachment Fees – West End Business Improvement Zone - median of Ellice Avenue and the University of Winnipeg File ED(32)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendations of the Standing Policy Committee on Property and Development and the City Centre Community Committee and submits the following to Council:

1. That all encroachment fees associated with the Encroachment Agreement to establish and maintain an entrance feature for the West End Business Improvement Zone International Village, located within Saigon Park, the median of Ellice Avenue and the University of Winnipeg, be waived.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Steeves,

That the recommendations of the Standing Policy Committee on Property and Development and the City Centre Community Committee be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On January 5, 2010, the Standing Policy Committee on Property and Development concurred in the recommendation of the City Centre Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On December 8, 2009, the City Centre Community Committee recommended to the Standing Policy Committee on Property and Development that all encroachment fees associated with the Encroachment Agreement to establish and maintain an entrance feature for the West End Biz International Village, located within Saigon Park, the median of Ellice Avenue and the University of Winnipeg, be waived.

COUNCIL DECISION:

On November 25, 2009, Council concurred in the recommendation of the Standing Policy Committee on Property and Development and adopted the following:

1. That the Encroachment Agreement in favour of the West End Winnipeg Business Improvement Zone be approved in accordance with the terms and conditions outlined in Schedule A to the report of the Winnipeg Public Service dated October 21, 2009.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing, including the execution of any documents related thereto.

Smith, Harvey

From: Gloria Cardwell-Hoeppner
Sent: Tuesday, October 13, 2009 4:44 PM
To: Smith, Harvey
Subject: RE: Encroachment Agreement-West End Biz

Harvey, I have not heard from you on this. What's the next step please? Do you want me to present at community committee? Please advise ASAP thanks
Gloria

From: Gloria Cardwell-Hoeppner [mailto:
Sent: October 6, 2009 9:13 AM
To: Councillor Harvey Smith (hsmith@winnipeg.ca)
Subject: FW: Encroachment Agreement-West End Biz

Hello Harvey:

As per our telephone conversation, here is the agreement for the West End BIZ International Village Gateway Feature. This project is on and adjacent to the Saigon Park site at Balmoral / Ellice / Spence the entrance to our multi-cultural West End.

As you see via the email below, PP & D, want to charge us an annual encroachment fee of 720.00 plus and administrative fee of 250.00. We have no problem with any other requirement on the agreement.

I understand the Transcona BIZ got their yearly encroachment fee for their Electronic Sign waved by Councilor Wyatt. Councilor Wyatt took it to Community Committee and from there it took its course and was waived. The BIZ does not pay any fee.

How can we do the same? Please advise ASAP our direction for this.

Much appreciated Harvey, I look forward to speaking with you very soon.

Take care of your back and I hope you feel better soon.

Kind regards,

Gloria

Gloria Cardwell-Hoeppner CHRP, CIM. P.Mgr.
Executive Director

West End biz
BUSINESS IMPROVEMENT ZONE

12/7/2009

Winnipegs West End - All we need is you!

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From: Clayton, Maxine [mailto:
Sent: October 1, 2009 12:27 PM
To: gloria@...
Subject: Encroachment Agreement-West End Biz

Hi Gloria

I have attached the proposed terms and conditions for Encroachment Agreement.

I ask that you please review and have the appropriate signing officer(s) of the West End Biz sign in the appropriate space provided and return to me.

Once I received concurrence, the Real Estate Division will prepare a report to the Standing Policy Committee on Property and Development for their consideration.

Should you have any questions please do not hesitate to contace me.

Thanks.

<<Encroachment Agmt-West End Biz Approval.doc>>

Maxine Clayton
Real Estate Officer
Planning, Property and Development Department
Real Estate Division, Property Management Branch
2 - 65 Garry Street Winnipeg, MB R3C 4K4
Ph: 986-6407 Fax: 944-8476

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